

Notice of the Board of Health Regular Meeting

Thursday, January 19, 2017

458 Laurier Blvd.

Brockville

4:00 p.m.

Regular Meeting – Board Room

To: Anne Warren, Chair (2016)
Robin Jones, Vice Chair (2016)
Aubrey Churchill
Philip Deery
Joe Gallipeau
Ivanette Hargreaves
Teresa Jansman
Doug Malanka
Harsh Patel
Cheryl Russell-Julien
Paula Stewart, Medical Officer of Health
Heather Bruce, Executive Assistant

Invitee: Leigh Burse, City of Brockville

1. Call to Order
2. Certificate of Appreciation
3. Welcome and Introduction of New Board Member
4. Approval of the Agenda
5. Conflict of Interest Declaration
6. Consent Agenda
 - 6.1. Finance, Property and Risk Management Committee Report
 - 6.1.1. 2016 Financial Statement
 - 6.2. Approval of the Minutes from the Board of Health Regular Meeting held on November 17, 2016
 - 6.3. General Correspondence
 - 6.3.1. Social Determinants of Health Report - TJ
 - 6.4. Duty of Care Report

7. Annual Meeting Requirements:
 - 7.1. Chair's Report - AW
 - 7.2. Report of the Governance Committee and the Election of Officers to the following positions:
 - Board of Health Chair
 - Board of Health Vice Chair
 - 7.3. Appointment of Signing Officers - AW
 - 7.4. Borrowing Limit – AW
 - 7.5. Appointment of Auditor - PS
 - 7.6. MOH Report (Presentation) - PS
8. New Business:
 - 8.1. Governance Committee Report – AW
 - 8.1.1. Committee Membership
 - 8.1.2. Governance Committee Chair
 - 8.2. Finance, Property and Risk Management Report - AW
 - 8.2.1. 2017 Budget and Municipal Levy
 - 8.2.2. 2017 Public Health Projects
 - 8.2.3. SFO and HB/HC 2017 Budget
 - 8.2.4. Land Control Budget
 - 8.2.5. 2017 Board Stipend
9. In-camera Items
 - 9.1. Governance Committee Report on Provincial Appointments - AW
10. Report from In-Camera (if necessary)
11. Time, Date and Location of Next Meeting
 - Thursday, February 16, 2017
12. Adjournment

Vision: Healthy people in healthy communities
Values: Integrity, Respect, Caring, Accountability, Fairness, Quality, Client-Centred
Service, Healthy Workplace Environment